

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Regular Meeting of the Board of Directors

MINUTES
April 14, 2010

ROLL CALL

Board Members Present: DeMonaco, Espinosa, Evinger, Gray and Marquez.

Board Members Absent: None.

OPEN SESSION

President DeMonaco called the Open Session to order.

ADJOURN TO CLOSED SESSION

President DeMonaco read the Closed Session items and adjourned to Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS. Meet with Board appointed negotiators (Fire Chief Paul Benson and Human Resources Manager Nelson) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District.

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6, the Board of Directors will meet with the designated Fire District negotiators, Director Ray Marquez and Director Ed Gray regarding compensation provisions for Management positions (Deputy Chief, Battalion Chief, Clerk of the Board/Administrative Manager, Finance Manager, and Human Resources Manager).

RE-OPEN TO OPEN SESSION

President DeMonaco reconvened the meeting to Open Session.

President DeMonaco reported that there was no reportable action from Closed Session.

INVOCATION

Chaplain Joel Pagett.

FLAG SALUTE

Director Marquez

CHANGES TO THE AGENDA

Clerk of the Board Heney reported that the Board has received additional information for Item No. 14 under New Business pertaining to the Chief's Evaluation form. She stated that copies were also available for the Public.

PRESENTATIONS/ANNOUNCEMENTS

CIM After Action Report – Presentation by CIM Warden Aref Fakhoury.

Warden Fakhoury provided an overview of the After Action Report from the recent CIM riot.

New Fire District Website – Presentation by Deputy Chief Turner.

Deputy Chief Turner provided a demonstration of the new Fire District Website.

Deputy Chief Turner thanked Alex Arredondo for the many pictures he has taken for the District's Website. He also thanked PIO Massiel DeGuervara for her work on the District's Website.

Deputy Chief Summers presented Alex Arredondo with a safety helmet to be used on scene while photographing incidents.

PUBLIC COMMUNICATIONS

None.

LIAISON REPORTS TO THE FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Tom Haughey, Chino Council Member, reported that 37 new business licenses have been issued in March. He also reported that Burlington Coat Factory will be coming to Chino and will be located in the old Mervyns location at Chino Towne Square. He added that the Police Department design is in progress, and will go to bid in August 2010, with a scheduled opening in Spring of 2012. Chino is celebrating their Centennial Celebration by hosting several events. The Chino May Day Celebration is scheduled for May 1, 2010, at Aguiar Square. A big celebration for the 4th of July is scheduled for July 3. The Chino Corporate Challenge opens on Saturday, April 17, 2010. He also reported that the Service Clubs are hosting a Bingo Night on April 26, 2010. The State of the City is scheduled on June 3, 2010, at Chaffey College.

Steve Heide, on behalf of the Fire Foundation, reported that the Foundation is hosting a Classic Car Show on May 22, 2010, from 8 a.m. to 4 p.m. at the Shoppes.

Bob Bacin, Co-Chairman for the Fire Safe Council, reported that the Wild Fire Fair is scheduled for June 12, 2010. He also reported that the Brush Program is in progress, and the calls for brush pick-up are increasing. He reported that a Public Works meeting was held on April 12, 2010, and an update was provided on water distribution systems.

CONSENT CALENDAR

1. Minutes

March 10, 2010 – Regular Board Meeting.
March 25, 2010 – Special Board Meeting.

2. Monthly District Report

Month of February 2010.

3. Monthly Financial Report

Month of March 2010.

4. Monthly Treasurer’s Report

Month of February 2010.

5. Warrants

Expenses as audited, are within budget for warrants #18301 through #18498.

6. Board Meetings/Travel

International Fire Chief’s Conference
Chicago, Illinois
August 24-28, 2010

7. AWARD BID NO. 10-01 – WEED, BRUSH AND RUBBISH ABATEMENT. Award Bid No. 10-01 to Gardner Tractor Service for discing lots up to one acre, discing lots more than one acre and track layer, and to CLS Landscape Management, Inc., for hand clearing lots, and authorize the Fire Chief to contract for these services on behalf of the District.

RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

Moved by Director Marquez, seconded by Vice President Espinosa, carried by a 5-0 voice vote, that the Board of Directors approve Consent Calendar Items #1 through #7 as presented.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray, and Marquez.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.

BOARD COMMITTEE REPORTS

Director Marquez attended a CIW Citizens Advisory Committee Meeting, and reported that the women's prison will be building a new building which will house 45 mentally ill inmates. The bid will close on April 29, 2010. Completion will take approximately 540 days. He reported that the State of California is anticipating a 20 billion dollar budget shortfall, which may impact the prison. He reported that he was introduced to Warden Garcia, the new CIW Warden. He also reported that he attended a Fire Safe Council meeting, and stated that Jon Mura, City of Chino Hills, provided an update on the water distribution in the Carbon Canyon area. He also reported that seasonal safety signs have been approved by Cal Trans, which will be placed at the entrance to Carbon Canyon from Orange County and Chino Hills. He also reported that he attended the CSDA Legislative Committee Meeting on April 9, 2010. He reported that CSDA has asked for the District's perspective on how the following reform bills may impact services and finances for the District; AB 1638, Assembly Constitutional Amendment No. 4, State Constitution Amendment No. 191, and SB 845, and provided a questionnaire for the Fire Chief to complete.

Fire Chief Benson asked for direction from the Board for completing the requested questionnaire from CSDA, which was provided by Director Marquez. Fire Chief Benson indicated that the information was due the following day on April 14, 2010.

Fire Chief Benson asked if it was the desire of the Board to have President DeMonaco review the completed questionnaire before submitting to CSDA. There was a consensus by the Board to have Fire Chief Benson provide the questionnaire to President DeMonaco for review prior to submitting to CSDA.

Vice President Espinosa reported that he attended a Chino Hills Council Meeting, and a Finance Committee Meeting.

Director Evinger attended a Fire Safe Council Meeting, a County of San Bernardino Board of Supervisors meeting, two Chino Valley Unified School District Board Meetings, a Human Resources Committee Meeting, and a Special Board Meeting.

Director Gray reported that he attended a Human Resources Committee Meeting, a Chino Hills Council Meeting, and a CIM Citizens Advisory Committee Meeting.

President DeMonaco reported that he attended a Chino Council Meeting and a Chino Hills Quarterly Meeting with the Chino Hills Mayor and City Manager.

OLD BUSINESS

None.

NEW BUSINESS

8. **ANNUAL FIRE DISTRICT FLEET REVIEW.** Purpose is to provide the Board of Directors with an annual review of the Fire District Fleet.

Deputy Chief Summers provided a PowerPoint presentation and update of the Fire District State of the Fleet.

Deputy Chief Summers reviewed the replacement vehicle cycle, and provided information on the general condition of the fire apparatus fleet. He stated that the information presented reflects the current and future needs of the fleet as it relates to maintenance and replacement.

RECOMMENDATION: It is recommended that the Board of Directors receive and file this information and provide any direction to staff.

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS FOR BOARD OF DIRECTOR SEAT. Purpose is for the Board of Directors to review and discuss the CSDA call for nominations for a seat on the CSDA Board and determine Fire District participation.

Clerk of the Board Heney reported that CSDA is currently accepting nominations for a CSDA Director seat for Region 5, and that this seat is a three-year term expiring in 2013. She stated that the Fire District is eligible to designate one person, such as a Fire District Board Member or managerial employee, for election as a Director of CSDA.

Clerk of the Board Heney stated that a Board Member is expected to attend Board Meetings and also serve on at least one CSDA committee. Board Meetings are held every other month in Sacramento. Committees meet 3 to 4 times a year in Sacramento. Board Members are also expected to attend the CSDA Annual Conference and Special Districts Legislative Days. CSDA reimburses Directors for their related expenses for meetings; however, conference expenses are not reimbursable by CSDA.

Clerk of the Board Heney reported that if the Fire District Board of Directors elects to submit a nomination, a copy of the Fire District's minute action or adopted resolution must be submitted to CSDA by May 28, 2010.

Clerk of the Board Heney reported that the CSDA Board of Directors is the governing body responsible for all policy decisions effecting CSDA's member services and legislative advocacy, education and resources. The Board represents the common interest of all California's special districts before the Legislature and the State Administration.

Clerk of the Board Heney reported that the CSDA's Board of Directors is made up of six regional divisions. Each regional division has three seats represented by the region. Directors are nominated and elected by region. Chino Valley Fire District is included in Region 5 as part of the County of San Bernardino. The represented counties in Region 5 are San Bernardino, Santa Barbara, Ventura, and Los Angeles.

Clerk of the Board Heney reported that all qualified nominees received by CSDA will be placed on the election ballot. The election ballots will be mailed out by June 11, 2010, with a return deadline date of August 6, 2010.

There was a consensus by the Board of Directors to nominate President John DeMonaco for a seat on the CSDA Board, and to submit an official nomination to CSDA.

RECOMMENDATION: It is recommended that the Board of Directors review the California Special Districts Association (CSDA) call for nominations for a seat on the CSDA Board and either vote to submit a nomination or decline to participate.

Moved by Director Marquez, seconded by Director Evinger, carried by a 5-0 voice vote, that the Board of Directors submit a nomination for John DeMonaco for a seat on the CSDA Board.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray, and Marquez.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

10. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION FOR THE POSITION OF REGULAR SPECIAL DISTRICT MEMBER AND ALTERNATE SPECIAL DISTRICT MEMBER.

Purpose is for the Board of Directors to review and discuss participating in the current LAFCO official voting process and casting a vote for the position of LAFCO Regular Special District Member and Alternate Special District Member.

Clerk of the Board Heney reported that LAFCO has commenced an election to fill two vacancies on the Commission. One vacancy is for the position of Regular Special District Member and the other vacancy is for the position of Alternate Special District Member. LAFCO has provided two separate ballots. Each District may vote for only one candidate for each position. The ballots require Fire District Board action at a Regular Board Meeting.

The two candidates listed on the ballot for the position of Regular Special District Member are as follows:

- James Curatalo (Member of the Board of Directors of Cucamonga Valley Water District)
- Sarah Evinger (Member of the Board of Directors of Chino Valley Independent Fire District)

The three candidates listed on the ballot for the Alternate Special District Member are as follows:

- Steven Farrell (Member of the Board of Directors of Crestline Village Water District)
- Ray Marquez (Member of the Board of Directors of Chino Valley Independent Fire District)
- Bob Smith (Member of the Board of Directors of Yermo Community Services District)

The signed ballots, with the name of each voting Fire District Board Member, must be received by LAFCO office by 5:00 p.m. on Monday, April 26, 2010. Twenty-six (26) ballots are required to be received by LAFCO for selection of the Special District positions.

RECOMMENDATION: It is recommended that the Board of Directors participate in the current LAFCO official voting process by casting a vote for one (1) of two (2) candidates for the LAFCO Regular Special District Member position and a vote for one (1) of three (3) candidates for the Alternate Special District Member position.

Moved by Director Evinger, seconded by Director Gray, carried by a 4-1 voice vote, that the Board of Directors cast a vote for James Curatalo for the LAFCO Regular Special District Member position.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, and Gray.

NOES: BOARD MEMBERS: Marquez.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

Moved by Director Gray, seconded by Vice President Espinosa, carried by a 5-0 voice vote, that the Board of Directors cast a vote for Ray Marquez for the LAFCO Alternate Special District Member position.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray and Marquez

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

11. GENERAL LEGAL SERVICES. Purpose is to review the District's legal service needs, and evaluate current and future service options.

Human Resources Manager Nelson reported that the Board of Directors entered into an agreement with the firm of Best, Best & Krieger (BB&K) for legal services in 2002. The current agreement provides for general legal services including reviewing and developing agenda language, Brown Act guidance, review and preparation of contracts and other legal documents, and advice on all matters affecting the District and the Board of Directors.

Human Resources Manager Nelson reported that over the last few years, there have been significant changes within BB&K. Of the three partners that were originally identified in the agreement as attorneys assigned to the District, only one continues to work for the firm locally. Other attorneys have been assigned to the District, and there have been some transitional issues. This, coupled with the amount of time that has passed since general legal services have been formally reviewed, staff is suggesting a review and discussion of options for general legal services at this time.

Human Resources Manager Nelson reported that in regard to other specialized legal services such as personnel matters and tax issues, staff recommends the continued use of firms with these areas of specialty. For labor and personnel matters specifically, the District utilizes Liebert Cassidy Whitmore (LCW). She also reported that in 2005, the District began shifting these matters from BB&K, and this has proven to be a very beneficial change. LCW specializes in public employment labor law, and has an outstanding reputation throughout the State.

Human Resources Manager Nelson reported that the Human Resources Committee discussed this matter and recommended moving it forward to the full Board, and that the Committee is in favor of a review of general legal services similar to what took place in 2001/2002.

The Board of Directors gave direction to staff to meet with the Human Resources Committee to develop an RFP and return to the full Board for review.

RECOMMENDATION: It is recommended that the Board of Directors evaluate the District's legal service needs and options, and provide direction to staff.

12. RESOLUTION NO. 2010-02, MEMORANDUM OF UNDERSTANDING (MOU BETWEEN THE FIRE DISTRICT AND THE CHINO VALLEY PROFESSIONAL FIREFIGHTERS (CVPF), LOCAL 3522. Purpose is to present for approval a Memorandum of Understanding between the Fire District and the Chino Valley Professional Firefighters (CVPF), Local 3522.

Human Resources Manager Nelson reported that the District's Memorandum of Understanding (MOU) with the Chino Valley Professional Firefighters was for a term that ended on December 31, 2009. She also reported that discussions regarding a successor MOU have been ongoing between the CVPF negotiating team and the Board appointed negotiating team, and agreement has now been reached in keeping with the negotiating authority provided by the Board of Directors.

Human Resources Manager Nelson reported that a successor MOU is presented for approval by reference in Resolution No. 2010-02. All elements have been agreed upon and ratified by a vote of the CVPF membership.

Human Resources Manager Nelson reported that due to the current economic situation, the CVPF members did not request a general salary increase. She stated that rather the discussions focused primarily on health, safety and operational issues. Two of the most significant areas of change within this proposed MOU include a fitness/wellness monitoring program, and a dedicated Hazardous Materials Unit with the opening of our new fire stations. She added that both of these programs have been in the planning stages for several years, and the progress made during this meet and confer process will significantly enhance the District's operational capability and, most importantly, employee fitness and health.

Human Resources Manager Nelson reported that highlights of the changes in the MOU are as follows:

- Two year term effective January 1, 2010 through December 31, 2011 with no salary increases
- Equity with all other employee groups for ten (10) year longevity recognition
- Differential for two (2) 40-hour Training Captain positions adjusted by 1.5% in both contract years
- Dedicated Hazardous Materials Unit with set minimum staffing
- Fitness/Wellness tests twice each year, with opportunity to maintain a fitness stipend for meeting established fitness standards. Mandatory program for those hired on or after Jan. 1, 2010.
- Reopener to discuss post retirement health options.

Human Resources Manager Nelson reported that the financial impact to this year's budget to implement the terms and conditions of this MOU is \$163,300.

RECOMMENENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-02, approving and ratifying the MOU between the Fire District and the CVPF for January 1, 2010, through December 31, 2011, and appropriate \$163,300 from the Undesignated Fund Balance.

Moved by Director Evinger, seconded by Vice President Espinosa, carried by a 5-0 voice vote, that the Board of Directors approve and adopt Resolution No. 2010-02, approving and ratifying the MOU between the Fire District and the CVPF for January 1, 2010, through December 31, 2011, and appropriate \$163,300 from the Undesignated Fund Balance.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray, and Marquez.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

13. RESOLUTION NO. 2010-03 – SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-03 formally endorsing the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Fire Chief Benson reported that despite several ballot measures in place within the last few years that prevent State raids on local funds, the State has successfully seized and borrowed billions of dollars in local government funds. He added that these raids jeopardize vital services throughout the State, including fire, police and emergency 911 services.

Fire Chief Benson reported that a coalition of local government, transportation, and transit advocates filed a constitutional amendment with the California Attorney General called Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, for potential placement on the California's November 2010 State-wide ballot. He also reported that the approval of this ballot initiative would close loopholes and change the Constitution to further prevent the State from seizing, diverting, shifting, borrowing, transferring, suspending or interfering with tax revenues or local taxpayer funds dedicated to funding local government services for counties, special districts, and redevelopment agencies. It would also revoke the State's authority to borrow local government property tax funds.

Fire Chief Benson reported that both the City of Chino and the City of Chino Hills have recently adopted a resolution in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-03 formally endorsing the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Moved by Director Gray, seconded by Director Evinger, carried by a 5-0 voice vote, that the Board of Directors approve and adopt Resolution No. 2010-03 formally endorsing the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray, and Marquez.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

14. FIRE CHIEF EVALUATION FORM. Purpose is to present a newly drafted Fire Chief Evaluation Form for review and consideration.

Human Resources Manager Nelson reported that the form currently being used to evaluate the Fire Chief's performance has been in place for many years. Over the past few years, the Board of Directors has found it less and less useful in providing meaningful feedback. President DeMonaco assigned a Board Ad Hoc Committee to develop a new evaluation instrument. Board Members Evinger and Marquez comprise the Ad Hoc Committee.

Human Resources Manager Nelson reported that the Ad Hoc Committee met on several occasions to develop a form, which was then presented to the Human Resources Committee for feedback. The form is the result of the work of the Ad Hoc Committee with some suggested adjustments by the Human Resources Committee. She also reported that both groups are supportive of the framework of this evaluation instrument, and the competencies and performance measures that are identified within it.

Human Resources Manager Nelson reported that this evaluation form identifies and describes 11 key competency factors. It also includes a section to address progress made on the goals established for the Fire Chief for the rating period, and to identify goals for the upcoming rating period. She also reported that there are areas for the Board President and the Fire Chief to include comments, and for the Board to document any recommended action as a result of the evaluation process.

Human Resources Manager Nelson stated that the form does not need to be formally adopted by the Board, but general concurrence would be beneficial in determining how the Board will proceed with future evaluations.

President DeMonaco stated that he was very pleased with the new Fire Chief's Evaluation form. The form will be received and filed, and used as the official evaluation form.

President DeMonaco stated that the new Fire Chief Evaluation form is complete and the Ad Hoc Committee project can formally be discontinued.

RECOMMENDATION: It is recommended that the Board of Directors review the Fire Chief Evaluation Form, and provide direction on the content and use of the form.

CHIEF'S COMMENTS

Approximately 100 candidates participated in the Firefighter/Paramedic Assessment Center held on March 1 thru March 5, 2010. An Eligibility List has been established, and a Chief's Interview Panel was conducted for the top 20 candidates. Eight of those candidates have been placed into the background process. If all eight (8) are successful, four (4) will be hired in early summer for the existing vacancies, and the remaining candidates will be hired with the new station opening.

An Engineers promotional exam has been posted, and the application filing deadline is April 22, 2010. Testing is scheduled for May 3 thru May 5, 2010.

Staff has completed the property and liability insurance renewal process through SDRMA, including the submission of materials for the credit incentive program, which could result in a premium reduction of up to 15%.

Courtesy cards for Weed Abatement were mailed March 15, 2010 to Chino and Chino Hills residents that own properties with previous history of overgrown weeds on their property. Weeds, combustible vegetation and rubbish must be cleared by May 15, 2010. If a hazard exists on or after May 15, 2010, property owners will be charged a \$130 non-compliance fee. Properties not cleared by the re-inspection date of June 10, 2010, will be cleared by a contractor hired by the Fire District.

The Fire District launched its Community Liaison Officer program April 1, 2010. The program is designed to assist community members during the recovery process after a fire or other emergency. There are currently three Fire District personnel assigned as Community Liaison Officers. The Community Liaison Officer remains in contact with victims well after the incident. They are committed to providing community members with guidance and support while they recover from a fire or other emergency.

The Chino Hills Volunteer Dinner was held April 8, 2010, at Los Serranos Golf and Country Club. Board Members and staff attended.

Decals will be placed on ME61, ME63, ME65, MT66, and BC1615 to display the Fire District's support for the City of Chino's 100 year celebration.

The May 12, 2010, Regular Board Meeting will be cancelled for lack of a quorum. A Special Board Meeting will be held on Thursday, May 13, 2010, in its place.

The Chino Police Department and Chino High School hosted "Every 15 Minutes" yesterday. Board Members and staff attended.

Upcoming Events

The Chino Creek Wetlands and Educational Park Annual Earth Day Celebration is scheduled for April 22, 2010, from 3:30 to 6:30 p.m. at the Chino Wetlands.

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The Chino Taste of the Valley is scheduled for Thursday, April 22, 2010, from 5-8 p.m. at the Chaffey College Chino Community Center.

The Baskin Robbins Scoop Night is scheduled for Wednesday, April 28, 2010, from 5-10 pm. Firefighters from Chino Valley Fire will be participating again this year at the Chino Hills Baskin Robbins. Baskin Robbins will donate \$100,000 to the National Fallen Firefighters Foundation. MT 66's crew, Chief Gaul and Chief Summers participated in the event last year and were able to make some positive contacts in the community while supporting a great cause.

Chino's May Day Celebration is scheduled for Saturday, May 1, 2010. This will be a celebration of the arts in Chino, as well as the official unveiling of the new dates that will be engraved on the Aguiar Square Timeline.

The City of Chino's Annual Volunteer Dinner is scheduled for Thursday, May 6, 2010, at the Chaffey College Chino Community Center.

The Fire Foundation Car Show is scheduled for Saturday, May 22, 2010, 8:00 a.m. to 4:00 p.m. at the corner of Boys Republic Road and Shoppes Road, Chino Hills.

The National Day of Prayer will be recognized on May 6, 2010, at noon at City of Chino Hills City Hall and City of Chino City Hall.

BOARD COMMENTS

Director Evinger attended a CSDA Governance Training, Chino's City Clerk, Lenna Tanner's retirement lunch, State of the County, and the Every 15 Minutes Event.

Director Gray attended the Chino Hills Volunteer Dinner.

Director Marquez attended the YMCA Board of Directors meeting and reported that the Healthy Kids Day is scheduled for Saturday, April 17, 2010, from 9 a.m. to noon. He also attended the Every 15 Minutes Event, and the Don Lugo Stadium Dedication. He also stated that the Fire District Administration sign is hidden by trees and he would like to see this corrected. Also, he would like to see parking designated for customers.

Vice President Espinosa reported that he attended the Don Lugo Stadium Dedication. He thanked Deputy Chief Turner for doing a wonderful job on the District Website.

President DeMonaco attended the Don Lugo Stadium Dedication, the Chino Hills Volunteer Dinner, a SDRMA Claims Education Course, a Succession Planning Workshop, and a Human Resources Committee Meeting.

President DeMonaco suggested that a Brown Act review be provided to the Board in the next three months after completion of the District Legal Services review.

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President DeMonaco also suggested that the Human Resources Committee meet to review the Board Policy and Procedures for the Fire District.

ADJOURNMENT

President DeMonaco adjourned the meeting at 7:55 p.m. to a Special Board Meeting scheduled for Thursday, May 13, 2010, at 6:00 p.m. in memory of Captain Hudson's mother-in-law, Faye Kearns and Captain Castaneda's mother-in-law, Alice Alva who recently passed away. The meeting will be held at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA.

APPROVED AND ADOPTED THIS 13th DAY OF MAY 2010.

Sandra Heney, Clerk of the Board

John DeMonaco, President